300.000 08803333 0000 00.00%. WEDNESDAY, JANUARY 28, 1948

Fursuant to the adjournment taken from its regular meeting of January 21,1948, the City Council of the City of Lodi met in adjourned regular session at 8:00 P.M. of Wednesday, January 28, 1948, Councilmen Haskell, Tolliver and Rinn present, Councilmen Lytle and Riggs absent.

The minutes of the regular meeting of January 21st were read, approved as read and so endorsed by the Mayor.

No persons appearing to be heard, the order of Public Hearings was passed and the Council proceeded to take up matters not decided at its last meeting. Messrs Alvin A. Bender and Orvil G. Bond, applicants for permission to lease a portion of the former Salem School grounds for a skating rink, were informed by Mayor Finn that the Council had decided that it would be contrary to public policy to encumber any part of this land with a term lease as such a lease might interfere with its sale.

GARBAGE DISPOSAL PERMIT ACCEPTED RES. 1395 ADOPTED

Formal permit for the disposal of garbage at the site purchased from Fredrickson & Watson Construction Company about one mile Southeast of Live Oak School was received from the State Board of Health, this permit being granted subject to fourteen restrictive conditions, all of which were in keeping with the City's intentions as to operation. On motion of Councilman Tolliver, Haskell second, and at the suggestion of City Attorney Glenn West, this permit was formally accepted, the City agreeing to do and perform in the manner set forth in the restrictio This acceptance was recorded by the adoption of Resolution No. 1395 passed by the assenting votes of Councilmen Tolliver, Haskell and Rinn.

FEB 10 ? DISMISS RESTRAINING OPDER

In connection with the use of this land under the above mentioned permit, City Attorney West tentatively named February 10, 1948 as the day on which the City would appear before the Superior Court and move to dismiss the temporary restraining order which now prevents full use of the garbage disposal site for the purposes for which it was purchased.

LCDI TRANSIT BUS ROUTING RE-REFERRED

The schedule of Lodi Transit System for operation of its lines in Lodi and its proposed re-routing of busses as presented January 14th were ordered returned to H, E. Mahaffey for clarification, it being uncertain from the maps submitted which portions of the present routing would be

USED AUTO ORDINANCE TO CITY ATTORNEY

The petition signed by automobile dealers in Lodi promised by Attorney Lindsay Marshall January 14th when he presented a draft of an ordinance governing the dealing in used cars, was read. There having been but one week for the consideration of the proposed ordinance, it was directed that it be laid over until an early subsequent meeting. the City Attorney to study the same and report his findings as to its legality.

SPECTAL. ELECTION CALLED FOR MAR 9,1948 RES. 1393 ADOPTED

In accordance with the direction given at the regular meeting of January 14th, 1948, the City Clerk and the City Attorney presented a draft of a resolution ordering and calling a special election to be held on Tuesday, March 9, 1948 for the purpose of submitting to the voters a proposition to adopt the council-manager form of government and to make the City Clerk and the City Treasurer appointees of the City Council. After the reading of this resolution, it was given the number No. 1393, introduced by Councilman Haskell, Tolliver second and then adopted by the following vote:

AYES: Councilmen, Haskell, Tolliver and Rinn

ABSENT, Councilmen Lytle & Riggs. NOES: Councilmen, None.

RES. 1396 AUTHORIZING CONDEMNATION RIGHTS OF WAY FROM ROMA PUMP SITE.

EAST SIDE

At the request of City Attorney West and on motion of Councilman Tolliver, Haskell second, Resolution No. 1396 was introduced and read by Mr West. This resolution directs the City Attorney to institute suits to condemn rights of way from the City's " Roma Pump " located near the Central California Traction Company's crossing of the Mokelumne river, to the city limits. Resolution No. 1396 then adopted by the assenting votes of all Councilmen present. In connection with the contemplated construction of this connecting water line, the Acting City Engineer was directed to ascertain if East Side Winery was still interested in obtaining stand-by and fire protective services from the City through this line.

N.CROSS ST ANNEX ATION PETITION PRESENTED

A petition for annexation of Lots 21, 23, 24 and 30 of Gerard Tract, including the Reiman Subdivision, purporting to be signed by the owners of more than one fourth of the area and representing in excess of one fourth of the assessed value of these lots, as uninhabited territory was presented and read. A report including the findings of

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PES. 1394 ADOPTED "N.CROSS ST ADDITION"

the City Planning Commission and recommending this addition for annexation was then received and read. Such annexation being in accordance with other previous acts of the City Council, it was moved by Councilman Haskell, Tolliver second, that Resolution No. 1394, a resolution approving the annexation of " North Cross Street Addition " to the City of Lodi be adopted and on a vote being had, all Councilmen present approved the passage of this resolution and it was so ordered.

ORDINANCE 362 INTRODUCED

Ordinance No. 362, entitled " AN ORDINANCE RELATING TO THE WATER, ELECTRICAL, GARBAGE COLLECTION AND SEWAGE DISPOSAL SERVICES OF THE CITY OF LODI AND REPEALING CERTAIN ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH IN SO FAR AS SUCH CONFLICT MAY EXIST " was introducedon motion of Councilman Haskell, Tolliver second, read at length by the Clerk and by the same motion ordered laid over for the statutory period of not less than five days.

TO FILL VACANCY ON PLANNING COMMISSION

Councilman Tolliver, representing the City Council on the City RECOMMENDATIONPlanning Commission, presented recommendations of the Lodi Realty Board for appointment of one of its members to the vacancy created by the death of Mrs Loretta Zwinge. The Realty Board suggested that a choice be made from the following: LeMoin Beckman, A. Homer Miller, Harold Kundert, R. P. Barbour, or Charles M. Ware. Appointment taken under advisement pending preparation of a suitable resolution.

> At 10:30 P.M. the City Council adjourned on motion of Councilman Haskell.

> > Attest: BLAKELY, City Clerk

The foregoing minutes of an adjourned regular meeting of the City Council of the City of Lodi held January 28, 1948 were read at a regular meeting of said City Council held February 4,1948 and approved without correction.